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洛 阳 铝 业
洛 陽 樂 川 鋁 業 集 團 股 份 有 限 公 司
CMOC Group Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03993)

**APPOINTMENT OF SECRETARY TO THE BOARD AND JOINT COMPANY
SECRETARY**

The board of directors (the “**Board**”) of CMOC Group Limited* (the “**Company**”) is pleased to announce that on 8 October 2022, the Board resolved to appoint Mr. Xu Hui (“**Mr. Xu**”) as the secretary to the Board of the Company, with effect from the date of approval by the Board until the expiry of the term of office of the current session of the Board.

Mr. Xu, aged 44, graduated from Hebei University of Economics and Business (河北經貿大學) with a bachelor’s degree in Investment Economics Management in 2001. Mr. Xu served at Great Wall Motor Company Limited (長城汽車股份有限公司) successively as the director of securities and legal department, the secretary to the board of directors, and the chairman of the financial business segment with extensive experience in information disclosure, investor relationship, corporate financing, equity investment, legal and compliance, and business financial management from July 2001 to September 2022. Mr. Xu joined the Company in October 2022.

The Board also proposes to appoint Mr. Xu as a joint company secretary of the Company, with a term until the expiry of the term of office of the current session of the Board. The Company will apply to The Stock Exchange of Hong Kong Limited for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Waiver**”) in relation to Mr. Xu’s appointment as soon as practicable, and Mr. Xu’s appointment is subject to the grant of the Waiver. The Company will make a separate announcement once the Waiver is obtained.

By Order of the Board
CMOC Group Limited*
Yuan Honglin
Chairman

Luoyang City, Henan Province, PRC, 8 October 2022

As at the date of this announcement, the Company’s executive directors are Mr. Sun Ruiwen and Mr. Li Chaochun; the Company’s non-executive directors are Mr. Yuan Honglin, Mr. Guo Yimin and Mr. Cheng Yunlei; and the Company’s independent non-executive directors are Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua.

* *For identification purpose only*